BUSINESS REPORT

MONTANA SENATE
61st LEGISLATURE - REGULAR SESSION

SENATE RULES COMMITTEE

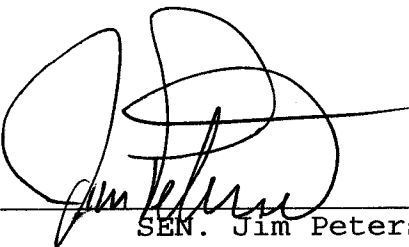**Date:** Thursday, January 8, 2009   **Time:** 1:30 pm
Place: Capitol   **Room:** 303

BILLS and RESOLUTIONS HEARD:
SR 1, SJR 1

EXECUTIVE ACTION TAKEN:

SR 1-Do Pass As Amended, SJR 1-Do Pass As Amended

COMMENTS:

_____
SEN. Jim Peterson, Chairman

MONTANA SENATE
Roll Call
RULES COMMITTEE

DATE: 1/8/09

NAME	PRESENT	ABSENT/ EXCUSED
SEN. JIM PETERSON, CHAIR	✓	
SEN. GREGORY BARKUS	✓	
SEN. JOHN BRENDEN	✓	
SEN. ROY BROWN	✓	
SEN. MIKE COONEY	✓	
SEN. JOHN ESP	✓	
SEN. JEFF ESSMANN	✓	
SEN. STEVE GALLUS	✓	
SEN. KELLY GEBHARDT	✓	
SEN. KIM GILLAN	✓	
SEN. BOB HAWKS	✓	
SEN. JESSE LASLOVICH	✓	
SEN. DANIEL MCGEE	✓	
SEN. ROBERT STORY JR.	✓	
SEN. DAVID WANZENRIED	✓	
SEN. CAROL WILLIAMS	✓	

SENATE STANDING COMMITTEE REPORT

Mr. President:

We, your committee on **Rules** recommend that **Senate Joint Resolution 1** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Peterson, Chair

And, that such amendments read:

1. Page 2, line 13.
Strike: "leadership committee"
Insert: "employees"

2. Page 2, line 17 through line 22.
Following: "employee" on line 17
Strike: remainder of line 17 through line 22 in their entirety
Insert: ", acting together, shall:
    (1) hire joint employees; and
    (2) review a dispute or complaint involving the competency or decorum of a joint employee, and dismiss, suspend, or retain the employee."

- END -

Committee Vote:
Yes 13, No 3
Fiscal Note Required __

SJ0001001SC.sdr

SENATE STANDING COMMITTEE REPORT

Mr. President:

We, your committee on **Rules** recommend that **Senate Resolution 1** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Peterson, Chair

And, that such amendments read:

1. Page 5, line 18.
Strike: "hired"
Insert: "trained"

2. Page 8, line 6.
Following: "committees."
Insert: "Prior to making committee assignments, the Committee on
    Committees shall take into consideration the recommendations
    of the minority leader for minority committee assignments."

3. Page 22, line 14.
Strike: "Unless the"
Insert: "The"
Strike: "requests"
Insert: "shall make"
Strike: "beforehand"

- END -

Committee Vote:
Yes 16, No 0
Fiscal Note Required __

SR0001001SC.sdr

HOUSE OF REPRESENTATIVES
Roll Call Vote
RULES COMMITTEE
SJR-1 Do Pass

DATE: 1/8/2009

Aye   Nay   Proxy

NAME	~~PRESENT~~	~~ABSENT/ EXCUSED~~
REP. CAMPBELL		✓
REP. MENDENHALL	✓	
REP. BERGREN	✓	
REP. SALES		✓
REP. FRENCH	✓	
REP. GLASER		✓
REP. AUGARE	✓	
REP. LAKE		✓
REP. PHILLIPS	✓	
REP. SONJU		✓
REP. KOTTEL	✓	
REP. BLASDEL		✓
REP. WARBURTON		✓
REP. VILLA	✓	

MONTANA SENATE
Roll Call Vote
RULES COMMITTEE

DATE ___1/8/09___ BILL NO. SJR-1 MOTION NO. ___4___

MOTION: _____

_____ END DEBATE, MOVE TO SENATE FLOOR _____

(SEN. GALLUS MOTION)

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
SEN. GREGORY BARKUS	✓		
SEN. JOHN BRENDEN	✓		
SEN. ROY BROWN	✓		
SEN. MIKE COONEY	✓		
SEN. JOHN ESP	✓		
SEN. JEFF ESSMANN	✓		
SEN. STEVE GALLUS	✓		
SEN. KELLY GEBHARDT		✓	
SEN. KIM GILLAN	✓		
SEN. BOB HAWKS		✓	
SEN. JESSE LASLOVICH		✓	
SEN. DANIEL MCGEE		✓	
SEN. ROBERT STORY JR.	✓		
SEN. DAVID WANZENRIED	✓		
SEN. CAROL WILLIAMS	✓		
SEN. JIM PETERSON, CHAIR		✓	

12/4

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AUTHORIZED
COMMITTEE PROXY

I request to be excused from the _____ Rules _____

Committee because of other commitments. I desire to leave my proxy vote with:

_____

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
SJR 1	✓	

BILL/AMENDMENT	AYE	NO

Rep._____   Date 1/19/2009
           (Signature)